

GARDNER LAKE AUTHORITY

270 Hartford Road
Salem, CT 06240

Meeting Minutes of July 11, 2013
Montville Town Hall

The meeting was called to order at 7:30 p.m. by Russ Smith, Chair.

Attendees

Bozrah: Henry Granger, Jim McArdle, Scott Soderberg
Montville: Ed Socha, Jr., Bill Wrobel
Salem: Russ Smith

Excused: Kate Johnson, Bob Neddo
Absent: Jim McArdle

Minutes

Tabled.

Correspondence & Communication

- **Deep Drawdown Invoice:** Jim McArdle made a motion to continue discussion on payment; seconded by Henry Granger. The motion passed unanimously.

Treasurer's Report

Presented by Scott. Henry Granger made a motion to approve the Treasurer's Report from 5/16/13 through 6/15/13; seconded by Jim McArdle. The motion passed unanimously.

Committee Business

- A) **Law Enforcement Patrol:** Office Jacobson reported: multiple safety checks, some infractions, jet ski infractions, potential for grant for new boat.
- B) **Boating:** 50 +/- people, class finishing up on Monday, 7/15. Course required less assistance by GLA volunteers.
- C) **Water Quality Sampling:** Need additional communication and coordination with Dr. Kortmann for sampling and new equipment scheduling/training. Monitoring equipment due 7/22-7/26 +/- .

Old Business

None.

New Business

None.

Public Comment None.

Next Meeting Date

The next meeting will be held on Thursday, August 8, 2013 at the Salem Town Hall at 7:00 pm.

Adjournment

Scott Soderberg made a motion to adjourn at 8:30 p.m.; seconded by Jim McArdle. The motion passed unanimously.

Respectfully submitted,
Russ Smith, Chair